FOR THE YEAR 2011 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA OCTOBER 18, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 18, 2011 in the Board Room with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. There were no representatives from the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes – none; Abstentions – none.

Motion by Leeds, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Lisa Langlitz, Community Services Director, discussed Regional Workgroup recommendations for the regionalization of mental health and developmental disabilities services across the State of Iowa.

Brandon Billings, Engineer's Project Manager, discussed bridge repairs and a utility permit.

Motion by Graybill, seconded by Prunty to approve an underground utility permit for CenturyLink in Section 30 of Cherokee Township. Motion carried.

Hedgie Brandt, County Treasurer, requested abatement of taxes on two (2) mobile homes that are no longer in the county and suspension of taxes on four (4) properties per DHS regulations.

Motion by Schmidt, seconded by Prunty to approve the 2011/2012 property tax suspension list per DHS standards. Motion carried.

Motion by Graybill, seconded by Schmidt to approve a \$1,331 mobile home tax abatement in the Hill Top Village Mobile Home Court and a \$3,100 abatement in the Olhausen Mobile Manor. Motion carried.

Motion by Graybill, seconded by Schmidt to approve Resolution #2011-27 Waiver of Master Matrix 14 Day Appeal Process for Andrew Melontree "tree" #89 LLP site. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Consideration of the Sand Seed TIF Resolution was tabled for further clarification of minimum assessment value, maximum aggregate tax rebate amount, and legal costs.

There being no further business, Chairman Simonsen adjourned the meeting at 10:50 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Jeff Simonsen, Chairman		Kris Glienke, County Auditor